MINUTES

The meeting was convened at 5:31p.m. with Sandra Curtis, temporarily elected Chair, presiding.

ROLL CALL

Present: Rhea Grover, Sandra Curtis, Corey Busay, Swasti Johri, Chrise de Tournay, Steven

Sherman

LOA: Absent:

STAFF PRESENT: Julia A. Heath, Zohe Slack, MEMBERS OF THE PUBLIC PRESENT: 5
PUBLIC COMMENTS (on non-agenda items): 0

ACTION MINUTES:

Approval of the April 18, 2024 Regular Meeting Agenda

Action Taken: M/S/C (Sherman/Busay) to approve the meeting agenda for April 18, 2024. Ayes: Unanimous; Abstain: none; Absent: None

Approval of the March 21, 2024 Regular Meeting Minutes

Action Taken: M/S/C (Busay/Grover) to approve the March 21, 2024 meeting minutes Ayes: Unanimous; Abstain: Sherman, de Tournay; Absent: None

Public Comment

0 public comment. No Action Taken.

Commissioner Announcements

Discussion only. No Action Taken.

- Staff Updates
 - Progress on SB-1383 Implementation
 - SUDs Ordinance Implementation/Enforcement
 - Tours of the Transfer Station for Commissioners
 - Staffing update (new Public Works Director)
- Berkeley High Student Presentation About Their Efforts to Get Reusable Foodware in Their Cafeteria

Action Taken: M/S/C (Sherman/Grover) propose that Commission will recommend funding this project to the City Council.

Public Comment: 2

• Discuss FY 2024-25 Zero Waste Commission Work Plan

Action Taken: M/S/C (Sherman/ de Tournay) propose that Steve will complete the 2024-25 work plan with approved revisions.

Public Comment: 0

• Report out from the Special Events Sub-Committee and Green Building Sub-Committee Discussion only. No Action Taken.

Public Comment: 0

Discuss future agenda items

Public Comment: 0

Inviting a speaker from Californians Against Waste to discuss new relevant legislation

• Discussion Legislative Updates

Discussion only. No Action Taken.

Public Comment: 0

Adjournment at 7:28 p.m.

M/S/C (Busay/Curtis) to adjourn the meeting. Ayes: Unanimous; Abstain: None; Absent: None

The next regular meeting of the Zero Waste Commission will be held on Thursday, May, 2024 at 5:30 p.m. in person at City of Berkeley Corporation Yard (Ratcliff Building, Willow Room) 1326 Allston Way, Berkeley.

Respectfully Submitted:	
Julia A. Heath, Secretary	